

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

August 1, 2002

Agenda for the regular City Council meeting to be held Monday, August 5, 2002 at 7:00 p.m., Council Chambers, City Center.

PRESENTATION - Historic Preservation Commission - 25 Bond Street

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA.

CONSENT AGENDA - All matters listed under this item will be considered routine and will be enacted by one motion. If a Councilor wishes to discuss one (or more) listed item(s) Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

- 251 Manager (Bureau of City Clerk)  
ORDERED, That minutes of the City Council meetings held June 17, and 22, 2002 submitted by the City Clerk be approved.
- 252 Manager (Bureau of Audit Accounts)  
ORDERED, That Roll of Accounts #12 for the month of June 2002 in the amount of \$5,032,337.92 (warrants 238 through 255 inclusive) be approved.
- 253 Manager (Finance Department)  
ORDERED, That the report regarding the City's financial position through June 2002 be presented and accepted upon presentation.
- 254 Mayor Dowling  
ORDERED, That John V. Finnegan be reappointed to the General Assistance Fair Hearing Authority; said term to expire May 3, 2005.
- 255 Mayor Dowling  
ORDERED, That John Thiele be appointed to the Community Development Advisory Committee as an at-large member; said term to expire May 16, 2003.

OLD BUSINESS AND TABLED MATTERSHAS BEEN READ, FIRST READING

- 247 Manager (Department of Community Services)  
BE IT ORDAINED, By the City Council of the City of Augusta as follows: That Chapter 4 of the Revised Code of Ordinances, 1990 as amended, be further amended by adding a new article entitled ARTICLE IV, WATERFOWL as follows: (attached).

NEW BUSINESSPART 1 - ORDERS

- 256 Manager (Bureau of Treasurer)  
ORDERED, That the City Treasurer is hereby authorized to close the Joseph and Lea Albert Scholarship Fund and return such funds as may exist on deposit to Mr. Henry Albert of Augusta.

PART 2 - ORDER/ORDINANCE BEING READ FOR THE FIRST TIME -  
NO VOTE REQUIRED

- 257 Manager (Bureau of Planning)  
BE IT ORDAINED, By the City Council of the City of Augusta, Maine that Section 5.2.10 of the Augusta Land Use Ordinance, dealing with Type "1" Manufactured Housing, be further amended as recommended by the Augusta Planning Board as follows: (see attached).
- 258 Manager  
ORDERED, By the City Council of the City of Augusta as follows:

1. There shall be submitted to the voters of the City of Augusta at a municipal election to be held November 5, 2002 the following question:

The City of Augusta owns a 13-acre parcel of land on Union Street adjacent to the Augusta Police Department. Should the City sell six (6) acres to the Kennebec Valley YMCA for the construction of a new YMCA facility, with the remaining seven (7) acres of City property to be used for recreational and athletic activities?

NEW BUSINESS (Con't)

258 Continued

2. The City Council shall conduct a public hearing on the question set forth in section 1 commencing at 7:00 p.m. on August 19, 2002 at Augusta City Hall which is at least ten (10) days prior to said election and the Clerk is hereby directed to post a Notice of Public Hearing in the usual places within the City of Augusta at least seven (7) days prior to said public hearing.

OTHER BUSINESS

Executive session to discuss a poverty tax abatement.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Cheryl A. Frith  
City Clerk